

# AGENDA



## Fair Board

### APRIL 21, 2009

5:30 PM TO 8:13 PM

Fairgrounds Office

<b>Type of Meeting:</b>	Regular Monthly Meeting	
<b>Facilitator:</b>	Bob Brekke, Chairman	
<b>Note taker:</b>	Karlene Pisarcik	
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley, Karlene Pisarcik, Jaime Cargill	
<b>Resource Persons:</b>	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman, 4-H Rep.	
<b>Please read:</b>	Minutes of the March 15,2009 Meeting	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>12</b>	<b>PUBLIC COMMENT - Limited to 3 minutes per person</b>	
<b>3</b>	<b>APPROVAL OF MINUTES March Meeting</b>	
<b>6</b>	<b>COUNTY COMMISSION UPDATE</b>	Joe Skinner
<b>5</b>	<b>FOUNDATION UPDATE</b>	Tim Kuhlman
<b>5</b>	<b>4-H UPDATE</b>	?
<b>0</b>	<b>GUEST PRESENTATIONS</b>	
<b>6</b>	Kristi with Farmers Market to discuss rental price increase	Kristi
<b>6</b>	BAHA to discuss improvements to Haynes	
<b>0</b>	<b>DECISION ITEMS</b>	
<b>6</b>	Approve or deny BAHA request to improve Haynes	
<b>6</b>	2009/2010 Budget – Need to be completed by May 6 so that a meeting can be set up with the Commissioners May 6, 7, or 8. Must be input no later than May 22. When would Board like to set special meeting to approve the budget before sending to the commissioners. How about May 5 at 5:30pm???	Sue
<b>6</b>	Reconsider rental rates for fiscal year 2009/2010	Sue
<b>4</b>	Open Space Deed – accept or make changes to the document	
<b>6</b>	Special Fair Board Meeting regarding WinterFest, April 30 at 5:30pm	Sue
<b>0</b>	<b>COMMITTEE REPORTS</b>	

6	2009 Fair & Bozeman Roundup	Sue & Lorna
3	Contract Committee – Had first meeting with BAHA	Chuck Busta
3	Capital Improvements Committee - HKM Contract still not approved	Sue
5	Policy/By Laws Committee – Special Planning Meeting May 2	Bob Brekke
3	Parking Committee – Schedule a meeting	Chris Budeski
3	Pricing Committee – Schedule a meeting	Misty Radue
3	Grounds Safety Meeting – Need to meet to discuss First Aid for Fair	Dennis Farnham
1	Volunteers Committee – Have been meeting on a regular basis	Sue
2	Marketing Committee – Next meeting is set for 4-22 to review newsletter	Jeff Wade
6	2009 WinterFest Committee Report – Will have financial report	
2	<b>CORRESPONDENCE</b>	
4	<b>MANAGER'S REPORT – sent out as email updates throughout month.</b>	Sue
5	<b>FINANCIAL REPORT – Must approve financial report and sign</b>	Bob
0	<b>DISCUSSION ITEMS</b>	
5	Concession stand update	Sue
3	2009 Legislative Issues	Sue
5	Discussion & clarification on Fair Board members' responsibilities during Signature Events for Policy committee	
1	County Audit Review of Fairgrounds procedures – don't have it yet	Sue
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
3	Personnel discussion	Sue
4	RFP for Alcohol Vendor – how do we want to make the decision to have one or more vendors?	Sue
4	Fairgrounds Business Plan – Can we use left over money from Storm Water Plan to hire someone to do this for us.	Sue
5	Haynes and BAHA Update	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Other items not on agenda - discussion only	
3	<b>ANNOUNCEMENTS</b>	
3	<b>AGENDA ITEMS FOR NEXT MONTH'S MEETING</b>	
1	<b>SET NEXT MEETING DATE</b>	
1	<b>ADJOURNMENT</b>	
163		